

**TIDEWATER REGIONAL
LOCAL HUMAN RIGHTS COMMITTEE
NOVEMBER 16, 2006
MINUTES**

PRESENT

Mary Butler, LHRC Member
Christopher Boyd, LHRC Member
Renee Edwards, LHRC Member
James Overton, LHRC Member
Debra Goldstein, Senior Vice Presidents ABS LINCS Virginia
Fran Neaves, ABS LINCS Risk Manager
Rhonda Burrell, Human Rights Advocate for The Pines
Reginald T. Daye, Regional Advocate, DMHMRSAS
Henry Hopkins, Supervisor, Home Based Supervisor, First Home Care
Sara Smith, Clinical Director, Group Homes, First Home Care
Ruth Mawyer, Director of Nursing, Virginia Beach Psychiatric Center
Beverly Supler, Clinical Coordinator, Alternative Behavioral Services
Tina Parcell, ABS LINCS of VA Director of In Home
Amanda Steeves, LHRC Recording Secretary

ABSENT

Marge House, LHRC Member
Kyle German, Education Coordinator, Alternative Behavioral Services

I. CALL TO ORDER

The Local Human Rights Committee meeting was called to order at 8:42 a.m. by Renee Edwards.

II. UNFINISHED BUSINESS

- A. Topic: Psychiatric Solutions Inc.'s request of a temporary affiliation with the Tidewater Regional Local Human Rights Committee

Discussion: Mr. Daye acknowledged the receipt of a letter from PSI which stated the formal request for a temporary affiliation with the Tidewater Regional Local Human Rights Committee. December 1st is listed as the official transaction completion date, after which PSI will request a permanent affiliation. There was discussion about the PSI company and some of the plans that have for physical plant improvements of the Pines. PSI agrees to adopt the current Pines, FHC, and VBPC Human Rights policies as their own. Copies of the current policies were provided to the members to their review. Mr. Daye suggested the approval of the temporary affiliation with the contingency of the review of policies to ensure consistency with those on file, and the finalization of the sale.

Action: Mr. Overton made the motion to approve. Mr. Boyd seconded the motion, and all parties present voted approval with the contingencies in place. Mr. Daye will send a letter to licensure with the committee's recommendations.

B. Topic: VBPC transferring of residents to reduce their bed size

Discussion: The 23 beds that were moved to the Kempsville location in 2005 are going to relocated back to the Virginia Beach Psychiatric Center. The policies, programs and procedures will remain the same, as well as the admission criteria.

Action: A motion was made by Mr. Boyd and seconded by Mr. Overton to accept the affiliation of the 23 beds with VBPC instead of Kempsville. All members present voted approval.

V. NEXT SCHEDULED MEETING

The next LHRC meeting is scheduled for Tuesday, January 23, 2006 at 8:30 a.m.

VI. ADJOURNMENT

There being no further business to discuss, Ms. Renee Edwards made the motion to adjourn. Mr. Overton seconded the motion. The meeting was adjourned at 9:05 a.m.

RESPECTFULLY SUBMITTED:

Amanda Steeves
Recording Secretary

Renee Edwards
LHRC Member